



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: March 27, 2006
TIME: 6:30 p.m.
PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
- 8) Annual Report
- 9) Menomonee Falls ILL query
- 10) Sussex-Lisbon compliance issue
- 11) Campaign for Wisconsin Libraries
- 12) Discussion of Library Options Study
- 13) Discussion of Act 150 Issues
- 14) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System Office (896-8080 or 896-8089 TDD) at least 72 hours in advance.

Contents

ADMINISTRATIVE AND STAFF REPORTS – MARCH 2006..... ERROR! BOOKMARK NOT DEFINED.

BUDGET REPORT - MARCH 2006ERROR! BOOKMARK NOT DEFINED.

BOARD MINUTES -ERROR! BOOKMARK NOT DEFINED.

Attachments: WCFLS Annual Report, State Annual Report, Menomonee Falls ILL report,
Letter from Pauline Haass.